## IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF OREGON

UNITED STATES OF AMERICA,

3:12-CR-00292-BR

v. SID EDWARD WILLIS, JR., PRELIMINARY ORDER OF FORFEITURE AND FINAL ORDER OF FORFEITURE AS TO DEFENDANT SID EDWARD WILLIS, JR.

Defendant.

Defendant, Sid Edward Willis, entered into a plea agreement and pleaded guilty to Count 1 of the Indictment.

In the forfeiture allegation of the Indictment in the above case, the United States sought forfeiture of property of defendant, Sid Edward Willis, pursuant to 18 U.S.C. § 924(d), as a firearm and ammunition possessed by one who has been convicted of a crime punishable by imprisonment for a term exceeding one year, the said violations charged in Count 1.

Accordingly, it is ORDERED:

1. Based upon the defendant, Sid Edward Willis's plea of guilty to Count 1 of the Indictment, and pursuant to Rule 32.2 (b)(2)of the Federal Rules of Criminal Procedure and 18 U.S.C. § 924(d), the United States is authorized to seize the following property and it is hereby forfeited to the United States for disposition in accordance with the law, subject to the provisions of 21 U.S.C. § 853(n):

## Smith & Wesson 66 Revolver CAL:357 SN:29K9610; and 6 Rounds Assorted Ammunition CAL:357.

- 2. The forfeited property is to be held by the Bureau of Alcohol, Tobacco, Firearms, and Explosives in its secure custody during the pendency of this action.
- 3. Pursuant to 21 U.S.C. § 853(n)(1) and Rule 32.2(b)(6)of the Federal Rules of Criminal Procedure, the United States shall publish on the official government internet site, <a href="https://www.forfeiture.gov">www.forfeiture.gov</a>, notice of this order, notice of the Bureau of Alcohol, Tobacco, Firearms, and Explosives' intent to dispose of the property in such manner as the United States may direct, and notice that any person, other than the defendant, having or claiming a legal interest in any of the above-listed forfeited property must file a petition with the court within thirty (30) days of the final publication of notice or of receipt of actual notice, whichever is earlier. This notice shall state that the petition shall be for a hearing to adjudicate the validity of the petitioner's alleged interest in the property. The petition must be signed by the petitioner under penalty of perjury, and shall set forth the nature and extent of the petitioner's right, title, or interest in each of the forfeited properties and any additional facts supporting the petitioner's claim and the relief sought. The United States may also, to the extent practicable, provide direct written notice to any person known to have alleged an interest in property that is the subject of this Preliminary Order of Forfeiture, as a substitute for published notice as to those persons so notified.

- 4. Pursuant to Rule 32.2(b)(4) of the Federal Rules of Criminal Procedure, this Preliminary Order of Forfeiture shall become final as to the defendant at the time of sentencing and shall be made part of the sentence and included in the judgment. Upon entry of this Order, the United States is authorized to conduct discovery in identifying, locating, or disposing of the asset in accordance with Federal Rule of Criminal Procedure 32.2(b)(3).
- 5. Following the Court's disposition of all petitions filed, or if no such petitions are filed within the time prescribed by law, upon proof of publication and proof of notice to any persons known to have alleged an interest in the property, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee as provided in Rule 32.2(c)(2) of the Federal Rules of Criminal Procedure.

IT IS SO ORDERED this \_\_\_\_\_ day of September, 2013.

ANNA J. BROWN

United States District Judge

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Submitted by:

S. AMANDA MARSHALL, OSB #95347 United States Attorney

s/Leslie J. Westphal

LESLIE J. WESTPHAL, OSB #83344

Assistant United States Attorney